



**MEETING NOTICE FOR MEMBERS AND GUESTS
OF THE DIVISION OF THE STATE ARCHITECT (DSA)
ADVISORY BOARD**

EXCELLENCE IN PUBLIC BUILDINGS COMMITTEE

A public meeting will be held on:

Friday, November 5, 2004

9:30 a.m. – 3:00 p.m.

DSA LA Regional Office

311 South Spring St., Suite 1301

Los Angeles, CA 90013

Conference Room #1302

(213) 897-3995

Committee Members: To ensure a quorum; if you are unable to attend please notify Elena Tarailo as soon as possible, **not later than Monday, November 1, 2004.**

All Questions: May be directed to Elena Tarailo at (916) 445-0119 or by email elena.tarailo@dgs.ca.gov

Reminder: Please call (916) 327-7230 on Thursday, November 4, 2004 after 3:00 pm to confirm that the meetings will take place as scheduled.

Committee Members

Charles Higuera*, Committee Chair

Jo Ann Koplin*, Vice Chair

Kerry Clegg*

Bob Dyson*

Stephanie Gonos*

Lowell Shields*

Rogério Carvalheiro

Kurt Cooknick

Ken Francis

Gary McGavin

* = DSA Advisory Board Member

AGENDA

- I. Call to Order, introductions
- II. Public Comment/Agenda Overview
- III. Purpose of meeting/ DSAAB Overview
- IV. State's motivation & role in advocating Excellence in Public Buildings - Discussion

Lunch; noon - 1:00 pm

- VI. *Excellence in School Buildings* outline and methodology - Review
- VII. Review/Revise topic areas of outline - Breakout groups
- VIII. Results/Good of the meeting
- IX. Meeting Summary/ Next Steps
- X. New Business
- XI. Schedule Next Meeting

Adjournment

The meeting facilities and restrooms are accessible to the physically disabled. Requests for special accommodations for the disabled should be directed to Dan Rasmussen at (916) 327-7230 or email to: john.rasmussen@dgs.ca.gov **no later than 5 working days** prior to the day of the meeting.

MAP

